




MEMORANDUM

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: May 21, 2002

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 10(A)(3)

Please note any items checked.

- ☐ "4-Day Rule" (Applicable if raised)
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of private business sector impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ "Sunset" provision required
- ☐ Legislative findings necessary

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 10(A)(3)
5-21-02

RESOLUTION NO. _____

RESOLUTION ENDORSING VISION AND MISSION
STATEMENTS, GUIDING PRINCIPLES AND PRIORITY
STRATEGIC THEMES FOR MIAMI-DADE COUNTY
GOVERNMENT AS DESCRIBED IN THE ACCOMPANYING
MEMORANDUM

WHEREAS, on January 23, 2001, the Board approved Resolution R-47-01
endorsing the development of a strategic planning process and a strategic plan for
Miami-Dade County; and

WHEREAS, the first phase of the process is the development of a Vision
Statement, a Mission Statement, a set of Guiding Principles, and priority Strategic
Themes that will guide the development of goals, strategies and key objectives for
Miami-Dade County as outlined in the accompanying memorandum from the County
Manager, a copy of which is incorporated by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board endorses
these Vision and Mission Statements, Guiding Principles and Strategic Themes for
Miami-Dade County.

The foregoing resolution was offered by Commissioner
who moved its adoption. The motion was seconded by Commissioner
and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro
Dr. Barbara Carey-Shuler
Gwen Margolis
Jimmy L. Morales
Dorrin D. Rolle
Katy Sorenson

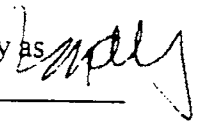
Jose "Pepe" Cancio, Sr.
Betty T. Ferguson
Joe A. Martinez
Dennis C. Moss
Natacha Seijas
Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of
May, 2002. This resolution shall become effective ten (10) days after the date of its adoption
unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this
Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as 
to form and legal sufficiency.
Murray A. Greenberg

By: _____
Deputy Clerk